

~~CONFIDENTIAL~~

Approved For Release 2000/08/30 : CIA-RDP80-01826R000800080006-4

AGENDA

FOR THE

CIA CAREER COUNCIL

54th Meeting, Thursday, 4 December 1958, 3:30 P.M.
DCI Conference Room

1. Minutes of the 52nd and 53rd Meetings; (attached) for approval
2. Public Service Awards; oral report by Executive Secretary
3. Establishment of Service Designations for the Photographic Intelligence Center; (attached) for approval
4. Management Development; oral presentation by the Director of Personnel
5. Proposed Schedule for Competitive Promotion; (attached) for approval
6. Selection Out; oral presentation by the Director of Personnel
7. Tentative Detailed Description of Proposed Agency Retirement System, dated 14 July 1958. (Present actuarial studies are being made on the basis of this proposed system, on the results (a) of the overseas duty survey and (b) of the identification by Heads of Career Services of those persons whom they expect to eventually qualify for early retirement. These preliminary results will be orally presented to the Council.)
8. Overtime Policy:
 - (a) Memorandum to Career Council from DD/S dtd 3 October 1958, Subject: Records of Uncompensated Overtime;
 - (b) Memorandum to DD/S from Comptroller, dtd 17 Sep 1958, Subject: Records of Uncompensated Overtime;
 - (c) Memorandum for Heads of Career Services from D/Pers, dtd 4 November 1958, Subject: Identifying Persons Relative to Eligibility for Overtime Pay
 - (d) Memorandum for Chairman, Career Council from IG, dtd 24 November 1958, Subject: Overtime Compensation Policy

Approved For Release 2000/08/30 : CIA-RDP80-01826R000800080006-4

~~CONFIDENTIAL~~